

South Suburban Joint Action Water Agency

Notice of Regular Meeting

The regular agency board meeting of the South Suburban Joint Action Water Agency is scheduled to be held at **3:00 pm** on Thursday, June 27, 2013 in the Markham Village Hall 16313 South Kedzie Parkway, Markham, Illinois 60428.

Regular Board Meeting Agenda Thursday, June 27, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance Roll Call**
- 4. New Directors Swear in**
- 5. Approval of the April 25, 2013 regular board meeting minutes**
- 6. Approval of the April 25, 2013 regular board meeting executive session minutes**
- 7. Agency Counsel/Secretary Report**
 - A. Letter to member municipalities regarding new directors**
 - B. New Director contact information sheet**
 - C. Odelson & Sterk agreement amendment**
 - D. Agency policy amendments**
 - E. Communications**
- 8. Agency Chairman Report/Comments**
- 9. Program Manager Report/Comments**
- 10. Financial Advisor Report/Comments**
- 11. Agency Treasurer Reports/Comments**
 - A. Motion to approve payment of monthly agency financial obligations/disbursements**
- 12. Executive Session to Discuss:**
 - A. Potential /Probable or Imminent Litigation**
 - B. Potential Purchase/Sale of Real Property**
- 13. Election of Agency Officers**
 - A. Agency Counsel Memo**
- 14. Public Comments**
- 15. Adjournment**